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8 **UNITED STATES DISTRICT COURT**
9 **WESTERN DISTRICT OF WASHINGTON**
10 **AT SEATTLE**

11 UNITED STATES OF AMERICA,

12 NO. CR07-264-RSM

13 Plaintiff,

14 v.

15 LASHAYE MARIE PERKINS,

16 Defendant.

17 SUMMARY REPORT OF
18 U.S. MAGISTRATE JUDGE AS
19 TO ALLEGED VIOLATIONS
20 OF SUPERVISED RELEASE

21 An initial hearing on a petition for violation of supervised release was held before the
22 undersigned Magistrate Judge on February 10, 2012. The United States was represented by
23 Assistant United States Attorneys Vincent Lombardi and the defendant by Jesse Cantor.

24 The defendant had been charged and convicted of Bank Fraud, in violation of 18 U.S.C.
25 § 1344. On or about January 11, 2008, defendant was sentenced by the Honorable Ricardo S.
26 Martinez, to a term of 5 months in custody, to be followed by 5 years of supervised release.

27 The conditions of supervised release included the requirements that the defendant
28 comply with all local, state, and federal laws, and with the standard conditions. Special
29 conditions imposed included, but were not limited to, participation in substance abuse and
30 mental programs; financial disclosure; \$15,406.04, submit to search, maintain single checking
31 account for all income and expenses, surrender any requested business documents, obtain no

1 new credit or loans, and not possess any form of identification in any name other than the
2 defendant's true name..

3 In a Petition for Warrant or Summons for Offender Under Supervision dated September
4 9, 2011, U.S. Probation Officer Andrew J. Lorenzen asserted the following violations by
5 defendant of the conditions of her supervised release:

- 6 1. Failing to notify the probation officer at least ten days prior to any change in
7 residence or employment, on or about September 8, 2011, in violation of
8 standard condition number 6.
- 9 2. Failing to complete truthful and complete written monthly reports for the
10 months of May, June, July, and August 2011, in violation of standard
11 condition number 2.

12 The defendant was advised of her rights, acknowledged those rights, and admitted to
13 violation 2. Defendant denied alleged violation 1, and requested that an evidentiary hearing be
14 set on the same day as a disposition hearing before the Honorable Ricardo S. Martinez on the
15 alleged violation.

16 I therefore recommend that the Court find the defendant to have violated the terms and
17 conditions of her supervised release as to violation 2 and that the Court conduct an
18 evidentiary/disposition hearing on alleged violation 1. A disposition hearing on violation 2,
19 and an evidentiary/disposition hearing on alleged violation 1, has been set for February 24,
20 2012 at 10:00 a.m. before the Honorable Ricardo S. Martinez.

21 Pending a final determination by the Court, the defendant has been detained.

22 DATED this 10th day of February, 2012.

23 
24 JAMES P. DONOHUE
25 United States Magistrate Judge
26

1 cc: District Judge:
2 AUSA:
3 Defendant's attorney:
4 Probation officer:
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6 Honorable Ricardo S. Martinez
7 Vincent Lombardi
8 Jesse Cantor
9 Andrew Lorenzen
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